

BOARD OF SUPERVISORS
COUNTY OF FAUQUIER
WARRENTON, VIRGINIA

AGENDA

June 18, 2001

Work Sessions 4th Floor Conference Room Circuit Court and Office Building

- 1:00 p.m. Agenda Review**
- 2:00 p.m. Legacy of Flight**
- 2:30 p.m. Public Safety Radio System**
- 3:30 p.m. Redistricting – Proposed Plans to Modify Magisterial Districts,
Precincts and Polling Places**
- Closed Session**
- 4:00 p.m. Joint Work Session with the School Board to Discuss the
Proposed Capital Improvements Program for FY 2002-2006**

Regular Session C. Hunter Ritchie Elementary School 6:30 p.m.
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Invocation

Pledge of Allegiance

Adoption of the Agenda

Proclamations and Recognitions

- **A Proclamation to Recognize the Month of June 2001 as June Dairy Month**
- **A Proclamation to Recognize the Fortieth (40th) Anniversary of the Sumerduck Ruritan Club**
- **A Certificate of Recognition for Keith Severin**

Citizens Time

1. Consent Agenda

- a. Approval of the Minutes of the Board of Supervisors April 16, 2001 Regular Meeting**
- b. A Resolution to Adopt the Board of Supervisors Legislative Proposals for the 2002 General Assembly**

1. Consent Agenda, Continued

- c. A Resolution to Approve FY 2001 Budget Transfers and Supplemental Appropriations in the Amount of \$539,612
- d. A Resolution to Establish a Debt Referendum Policy for Fauquier County (tabled from May 21, 2001)
- e. A Resolution to Adopt the Warrenton-Fauquier Airport Disadvantaged Business Enterprise Plan
- f. A Resolution to Continue the Frytown Water Project
- g. A Resolution Authorizing the Chairman of the Board of Supervisors to Accept the Dedication of the Bealeton Station Library Site
- h. A Resolution to Authorize the Donation of a Surplus Vehicle to the Town of Remington, Virginia
- i. A Resolution Concerning Proposed State Regulations Regarding Emergency Medical Services
- j. A Resolution to Revise Fauquier County General Government Leave Policies
- k. A Resolution to Authorize Creation of Personnel Policy Section #1, Equal Employment Opportunity
- l. A Resolution to Increase Funding for the Fauquier County Veterans Memorial in the Amount of \$1,500
- m. A Resolution to Authorize a Public Hearing to Consider Amending Chapter 7 of the Fauquier County Code Pertaining to Elections
- n. A Resolution to Authorize Reclassification of the General Services Position of Building and Grounds Coordinator to Supervisor, Building and Grounds
- o. A Resolution to Authorize Reclassification of a Position Within the Department of Information Resources as a Network Administrator
- p. A Resolution Authorizing Work Order Approval for the Completion of the Brookfield Paving Project for Avenel Drive and Amy Court, Lee District
- q. Fauquier County Code Amendment – Chapter 6 – Franchising and Regulating Cable Television Systems (tabled from May 21, 2001)
- r. A Resolution to Consent to the Provision of Water and Sewer Services by the Town of Warrenton to the Woods at Warrenton, LLC
- s. A Resolution to Accept Lake Whippoorwill Phases I, II and Section II, Phases I Through III Streets Into the State Secondary Highway System, Scott District
- t. A Resolution to Accept Snow Hill Subdivision, Phase IV Streets Into the State Secondary Highway System, Scott District
- u. Preliminary Subdivision Application – Reynard's Crossing, Lee District

2. A Resolution to Authorize the County Administrator to Contract for Radio Communications Consulting Services for a 150 MHz Public Safety Radio System (tabled from May 21, 2001)
3. A Resolution to Suspend Development of a 150 MHz Public Safety Radio System and Direct the County Administrator to Proceed with Negotiations for Procurement of an 800 MHz Radio System
4. Special Exception – Kenneth E. Peltzer and Associates, Inc., Owner/Applicant, Center District (tabled from May 21, 2001)
5. Special Exception – Dark Horse Capital, Inc., Owner/Applicant, Marshall District (tabled from May 21, 2001)
6. Special Exception Amendment – Dettra Communications, Inc., Owner, and Nextel Communications, Inc., Applicant, Marshall District (tabled from May 21, 2001)
7. Preliminary Subdivision Application – Vint Hill, Cedar Run District (tabled from May 21, 2001)
8. A Resolution to Amend the Fauquier County FY 2001 Budget in the Amount of \$4,000,000 (tabled from May 21, 2001)
9. Appointments

Supervisors Time

Announcements

<p>Public Hearings C. Hunter Ritchie Elementary School 7:00 p.m.</p>
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- a. Conveyance of County-owned Property – Ex. Paris Well Station and New Well Paris Well No. 2
- b. Amendment to the Landfill Tipping Fee for Shredded Tire Material
- c. Fauquier County Code Amendment – Section 2-4 – Property and Property Insurance Inventories
- d. Proposed Lease of County-owned Property – Keith Street Property in the Town of Warrenton
- e. Proposed Issuance of Revenue Bonds - \$400,000 – New Baltimore Service District
- f. Zoning Ordinance Text Amendment – Section 7-301 – Private Streets
- g. Zoning Ordinance Text Amendment – Sections 14-302 and 14-303 – Architectural Review Board
- h. Preliminary Bicycle/Pedestrian Facility Assessment Plan
- i. 11th Addition to Springs Valley Agricultural and Forestal District

- j. 17th Addition to Middleburg/Marshall Agricultural and Forestal District
- k. 9th Addition to The Plains Agricultural and Forestal District
- l. 19th Addition to Southern Fauquier Agricultural and Forestal District
- m. 11th Addition to Marshall/Warrenton Agricultural and Forestal District
- n. Withdrawal from Southern Fauquier Agricultural and Forestal District –
L. Thomas Greene

Next Meeting – July 16, 2001